

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

May 6, 2010

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Chris Jackson (W6)

**Absent:** **Councilor Valentine**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on April 29, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Kelly; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending May 5, 2010 in the amount of \$ 236,237.61 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of April 29 – May 5, 2010
- Report from the Building Inspector's Office from January 19 – May 3, 2010
- Receipt of Finance Dept Statement of Revenues & Expenditures Final December 2009
- Report from Community Development Office of current projects.

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Kelly; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 680,034.71 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL: None**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2010-5-2 "Floor Mat Service for 6 Miller Street." Bid Opening Date: May 25, 2010 at 11:00 am.

By Councilor Kelly; Seconded by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2010-5-1 "Install & Calibrate Electrical Relays" at St Lawrence 1 and Addoms Street substations." Bid Opening Date: June 2, 2010 at 11:00 am.

By Councilor Kelly; Seconded by Councilor Jackson  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves a Change Order from Community Development Office to Project Main St. BIP 2008 #8 at 72 Margaret St. in the total amount of \$10,755.00 for work involved to install new windows.

By Councilor Carpenter; Seconded by Councilor Jackson

Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves that the Mayor be authorized to amend CDM's existing agreement at an amount not to exceed \$10,000. Funding is from Capital Project H8130.51.

By Councilor Jackson; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves that the Mayor be authorized to execute the MWH agreement at an amount not to exceed \$10,000. Funding is from Capital Project H8130.51.

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves a 2010 budget transfer from Contingency Contract Services to Parks & Beautification Contract Services to pay for the NYS DEC 2009 site visits/inspections required under Brownfield compliance regulations for the CP Rail Yard (Waterfront Development Project).

By Councilor Kelly; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**G. RESOLVED:** In accordance with the request therefore the Common Council approves Kevin Farrington City Engineer to award Graymont Materials (NY) Inc contract #2010-07 for "Ready Mix Concrete" at a total estimated cost of \$36,400.

By Councilor Rabideau; Seconded by Councilor Kelly

Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**H. RESOLVED:** In accordance with the request therefore the Common Council approves Reality Check and the Adirondack Tobacco Free Network to host a “Champions of the 70’s” Press Event in Trinity Park on Friday, May 28, 2010 between 10 am and 1:30 pm.

By Councilor Calnon; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**I. Motion to waive rule 4 for initial consideration** “Request from the City Chamberlain to close the General Fund Budget for 2009 with a final budget transfer entry and to officially roll-forward the actual General Fund results to open the 2010 budget year in the City financial system.

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves City Chamberlain to close the General Fund Budget for 2009 with a final budget transfer entry and to officially roll-forward the actual General Fund results to open the 2010 budget year in the City financial system.

By Councilor Jackson; Seconded by Councilor Kelly

Discussion:

**Councilor Jackson** wanted to commend the Chamberlain’s office; the aim report is done, the aud report is done and the final budget transfer is done that’s record time. Thanks for getting the books closed and with the auditors here.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves a Police

officer and a civilian employee to attend the "TraCS Statewide Lead Agency Users Conference" in Syracuse, NY from June 2 -3, 2010 at an estimated cost not to exceed \$284.00 and will be paid out of the Asset Forfeiture Fund (DOJ Funds).

By Councilor Calnon; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to attend NYMPA 13<sup>th</sup> Annual Meeting on May 26 - 27, 2010 in East Syracuse, NY at a cost not to exceed \$265.

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from John Clute, Corporation Counsel for 2010 CDBG Grant Agreement 927ED671-10 that he is designated Certifying Officer for the environmental record review for all projects funded with Community Development Block Grant monies and that in the event of his absence or unavailability, the Mayor, is authorized to act as certifying officer.
2. Request from Richard Marks, City Chamberlain that a capital project be established as 2010 Water System Upgrade and Meter Reading Project H8320.67 in the amount of \$638,000 to be funded by the Water Capital Reserve.
3. THE MAYOR HANDS DOWN THE PROVISIONAL APPOINTMENT OF SCOTT CULLEY TO THE POSITION OF ELECTRIC METER SUPERVISOR EFFECTIVE MAY 14, 2010.
4. Request from Bill Treacy, Manager MLD to rebid under Bid No. 2010-3-2 "2000 KVA 12470kV Voltage Padmount Transformer." Bid opening date: June 15, 2010 at 11:00 am.
5. Request from the City Chamberlain to close the General Fund Budget for 2009 with a final budget transfer entry and to officially roll-forward the actual General Fund results to open the 2010 budget year in the City financial system.  
(Move to agenda under "Other Items Letter I)

6. Request from Mayor Donald M. Kasprzak for acknowledgment and support for a Northern New York Veterans National Memorial Cemetery.
7. Request from Bill Treacy, Manager MLD recommending the purchase of two 2010 Ford Escape Hybrid 4 x4'S for the MLD, New York State contract #PC65031 to replace two 2001 Dodge pickups.
8. Request from the City Chamberlain to revise the funding for the remaining spending on capital project H8130.51 from the Sewer Reserve Fund to the Compost Plant Reserve Fund.
9. Request from City Engineer Kevin Farrington to close Lorraine Street (with a detour) between Miller and Saily from May 18 – 22 on behalf of Canadian Pacific Railway for Crossing Surface Repair.

**Mayor Kasprzak** asked Wiry's Ducky Drake to announce the Lorraine Street closing on the radio when we get closer to that date.

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**10. NEW BUSINESS: None**

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**11. CLOSING PUBLIC COMMENTS: None**

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**MEETING ADJOURNED: 5:44 pm**